

GTA Board of Directors Meeting

100 W. McBee Avenue, Greenville, SC 29601

(Board Conference Room)

Tuesday, May 16, 2017 – 9:00 a.m.

Contact Liaison: Gary Shepard

Staff Liaison: Lorrie Brown

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1. **Call to Order**
 2. **Determination of Quorum & Roll Call**
 3. **Approval of April 27, 2017 Meeting Minutes**
 4. **Welcome and Introductions**
 5. **Public Comments (Limit to 3 minutes)**
 6. **Presentations**
 - a. **Proterra**
 - b. **Director's Report**
 - c. **KPI Report**
 - d. **On Time Performance Report**
 - e. **Marketing Report**
 - f. **Strategic Milestone Report**
 - g. **Fleet Manager's Report**
 7. **Committee Reports**
 - a. **Finance Committee**
 - i. Consider recommendation to adopt proposed FY-18 budget – **ACTION**
 - ii. Consider recommendation to pay invoices – **ACTION**
 - b. **Development Committee**
 8. **Unfinished Business**
 - a. Report from Chair on legal counsel.
 9. **New Business**
 - a. **N/A**
 10. **Adjournment**

Future Meeting Dates:

Next GTA Board Meeting: Thursday, June 22, 2017